

SSHS Music Boosters Meeting Minutes

DATE/TIME	January 13 th , 2020 6:32-7:52 PM	
DATE ISSUED	February 9 th , 2020	
RECORDED BY	Kari Clawson, Secretary	
PLACE	SSHS choir room	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Ann Little – President Kerry Drum – Vice President Terri Crall – Treasurer Lisa Udland –Treasurer Kari Clawson – Secretary Dana McLaughlin—Orchestra Member At Large	Hilory McIntyre– Choir Member At Large Mary Ellen Scofield – Band Member At Large Damian Berdakin – Orchestra Director JJ Meyer—Band Director Michelle Bertholf, Music Parent	
ABSENT:		
Cole Blume – Choir Director	Carolyn Freel –Assistant Choir Director	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts: Financial Report, Fair Share Reminder Letter-1 st draft		
Call to order/ minutes vote	Hilory motioned to Approve the minutes, Lisa seconded the motion. All approved. Minutes were adopted.	
Director’s reports	<p>Band—Basketball/pep band just getting started. OMEA/All State honor concert this weekend, JJ will be attending. Finals week next week, auditions for All-City Band are Thursday, everyone in wind ensemble is auditioning. First adjudicated festival for wind ensemble is Feb. 28th.</p> <p>Orchestra—Prepping for spring adjudicated festivals, performed last Friday at The Rose as a pre-OMEA concert. Chamber will be performing next Saturday at OMEA, kids have been awesome and very supportive. All-City Orchestra auditions are coming up as well as the orchestra retreat</p> <p>Choir—Cole is absent tonight but Ann let us know that audition times will be posted tonight for All-City Choir</p> <p>Band/Orchestra—trips during school year 20/21 to be discussed at our next meeting</p>	

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<p>Treasurer's reports</p> <p>CHARMS</p>	<p>Winter Concert earnings: Band:\$340 Choir: \$796 Orchestra: \$680</p> <p>We had some online donations come in after the winter concerts, and also received \$361 for the scholarship lesson fund from donors on the day of the winter concerts</p> <p>Terry will check in with Peter Hoelter about the payment button on the booster website allowing payors to have a description on what the payment is for.</p> <p>As of Feb. 1, any student who doesn't have an email in their account will not be able to access their account. Teachers will ask their students to update their emails.</p>
<p>FairShare</p>	<p>Mary Ellen presented us with a first draft of the letter to send to families reminding them about Band Fair Share, she or Hilory will try to do something similar for Choir Fair Share. And send out via email and potentially snail mail or hand out in the classroom.</p>
<p>Moving Help</p>	<p>A CHARMS email was sent to last night with a signup genius going live. First moving/packing weekend is this Friday/Saturday. When directors are out of their current classrooms, their classes will have rehearsals in the cafeteria or library. Concerts will be held in auditoriums similar to The Rose but at different local schools.</p>
<p>Fundraiser Table Update</p> <p>Valentine's Day Fundraiser Update</p> <p>Choir Fundraiser at McMenamin's Thompsons</p> <p>Ford Drive 1 for your School thru Skyline Ford</p>	<p>Was tried for winter concerts.</p> <p>Susan McLaughlin a music parent who also works with Cocoa Exchange will send forms to Ann who will upload to our website and send an email to board and CHARMS. Start date 01/14, end date 01/27. Delivery? 02/11? or 02/12? will try for 02/12 from 2-5 PM.</p> <p>Hilory is in contact with them and it looks like we will be able to do a fundraiser for the choir. She and Ann and any other booster member who wants to join will meet up with Thompson's next week and discuss the fundraiser. Hilory suggests have a table (5-11pm) for booster members to sit at collecting donations, answering questions of families.</p> <p>Looks like a great opportunity but is essentially run by parents and students. Need at least 15 parents involved, as they accompany people on the test drives. Need to have a blocked off area for people to test drive the cars Ford Loans us. With the upcoming reconstruction for the next 18 months the physical space is just not possible. Ann will let Ford know we are unable to do it for the next 18 months at least and thank them for talking with us about the opportunity.</p>
<p>GOLD CARD Concert etiquette Choir special parking</p>	<p>What would we like to provide our gold card members for concerts away from The Rose? Kim Hansen may be taking over concert etiquette committee</p> <p>What about special parking spots acquired from choir jazz auction at locations away from The Rose?</p>

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Cultural Trust	We are listed as a member of Oregon Cultural Trust. Lisa is checking to see what else needs to be done to clarify any information for Oregon Cultural Trust.
Scholarship Lesson Forms	Lisa has given the directors a sample application and the directors will look at it and let her know what they would like included on the application
NEXT MEETINGS	March 9 th , 2020, 6:30 PM choir room April 13 th , 2020 6:30 PM TBD May 11 th , 2020, 6:30 PM TBD June 8 th , 2020, 6:30 PM TBD